

SCC eFile	2012 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	212528961				
<div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> <p>1.) CORPORATION NAME: Stone & Webster Construction, Inc.</p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD STE 301 GLEN ALLEN, VA 23060-6802</p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY</p> <p>4.) STATE OR COUNTRY OF INCORPORATION: LA</p> </div> <div style="width: 35%;"> <p>DUE DATE: 7/31/2012</p> <p>SCC ID NO: F1477092</p> <p>5.) STOCK INFORMATION</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMM</td> <td>1,000,000</td> </tr> </table> </div> </div>			CLASS	AUTHORIZED	COMM	1,000,000
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COMM	1,000,000					
<p>6.) PRINCIPAL OFFICE ADDRESS:</p> <p style="text-align: center;">ADDRESS: 4171 ESSEN LANE ATTN: DONNA J. COOPER</p> <p style="text-align: center;">CITY/ST/ZIP: BATON ROUGE, LA 70809</p>						
<p>7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.</p>						
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 55%; vertical-align: top;"> NAME: PAUL EDWARDS TITLE: VICE PRESIDENT ADDRESS: 4171 ESSEN LANE CITY/ST/ZIP/CO: BATON ROUGE, LA 70809 </td> <td style="width: 10%; text-align: center; vertical-align: top;"> <input checked="" type="checkbox"/> OFFICER </td> <td style="width: 35%; text-align: center; vertical-align: top;"> <input type="checkbox"/> DIRECTOR </td> </tr> </table>			NAME: PAUL EDWARDS TITLE: VICE PRESIDENT ADDRESS: 4171 ESSEN LANE CITY/ST/ZIP/CO: BATON ROUGE, LA 70809	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MICHAEL A HICKEY ASST SECRETARY 4171 ESSEN LANE (DIRECTOR, PRES., TREAS., ASST. SEC.) BATON ROUGE, LA 70809	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	BRANDON POLITZ VICE PRESIDENT 4171 ESSEN LANE BATON ROUGE, LA 70809	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MICHAEL FAULKNER VICE PRESIDENT 4171 ESSEN LANE (VP & SEC.) BATON ROUGE, LA 70809	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOHN RICHMOND VICE PRESIDENT 4171 ESSEN LANE BATON ROUGE, LA 70809	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	FRANKLIN R TIMMONS, CPP VICE PRESIDENT 4171 ESSEN LANE (ASST. VP) BATON ROUGE, LA 70809	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ MICHAEL FAULKNER SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT		MICHAEL FAULKNER, SECRETARY PRINTED NAME AND CORPORATE TITLE	
		7/30/2012 DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			